

February 2, 2010

Regular Meeting of the City of Hiram, Georgia
217 Main Street, Hiram, Georgia
Hiram City Hall

The regular session for February 2, 2010 of the City of Hiram was called to order by Mayor Rollins.

Regular Session attendees: Mayor Carmen C. Rollins, Mayor Pro Tem Jack Paris, Councilmember Post 2 Helena Williams, Councilmember Post 3 Teresa Philyaw, Councilmember Post 4 Derrick Battle, Councilmember Post 5 Earlene Graham, City Clerk Terri Holley, Executive Assistant to the Mayor Cynthia Geyer, City Operations Manager Jody Palmer, Interim Police Chief Trey Williams, Chris Barker, Bonnie Hicks, David Hicks, Jonathan Hicks, T Ruth Huggins, Neal Bradley, Prather Rollins, Tim Seals, Jim Wooten, Gary Davis, Nisha Patel, Pravin Patel, Kevin Davis, Jim Akins, Bob Tressel

The Invocation and Pledge of Allegiance was led by Pastor Jim Akins of West Ridge Church, 3522 Hiram Acworth Highway, Dallas, GA 30157

Visitors Business: Kevin Davis of Nebo Package store spoke to the council to make sure all the paperwork was in order for the sale of the package store. Chief Williams commented that the application and criminal history and all documents were in order and all fees had been paid.

Tim Seals of Seals Wrecker Service asked to speak to the council regarding being placed on wrecker rotation. The Mayor told Mr. Seals that the officers had been instructed if there was an accident and no reason for impound of the vehicle they were to ask the vehicle owner if they had a wrecker service preference. If they did not the officer would make a recommendation of Bradley's.

10-08: Mayor Pro Tem Jack Paris approved the January 12, 2009 minutes as written, seconded by Councilmember Teresa Philyaw. Motion carried unanimously.

10-09: Mayor Pro Tem Jack Paris made a motion to give the City of Hiram the authority to declare the 1995 Ford 3415-UX21834 Tractor as surplus @ \$2,500.00 and authorize its trade for a new John Deere 5045D Tractors valued at \$13,600.00 based on GSA contract pricing to be spent out of Street SPLOST, seconded by Councilmember Teresa Philyaw. Motion carried with a vote of 4-0-1 with Councilmember Earlene Graham abstaining.

10-10: Councilmember Teresa Philyaw made a motion withdraw CD 642-9025566 from RBC Bank in the amount of \$423,224.61 and deposit it into the General Fund and set aside for use in renovation for the City Hall Building, seconded by Mayor Pro Tem Jack Paris. Motion carried with a vote of 4-1-0 with Councilmember Helena Williams opposed.

10-11: Councilmember Earlene Graham made a motion to approve new retail package license for sale of wine, beer and distilled spirits to a new business owner, applicant name, Pravichandra Patel, seconded by Councilmember Derrick Battle. Motion carried unanimously.

10-12: Councilmember Teresa Philyaw made a motion to approve a 10 year maintenance agreement with Leary Construction for the Water Tower in the amount of \$6,290.00 annually for 10 years, seconded by Mayor Pro Tem Jack Paris. Motion carried unanimously.

10-13: Mayor Pro Tem Jack Paris made a motion to drain lake and assess damage to the dam, seconded by Councilmember Helena Williams. Motion carried unanimously.

10-14: Mayor Pro Tem Jack Paris made a motion to go into closed session to discuss personnel issues, possible litigation and property acquisitions, seconded by Councilmember Earlene Graham. Motion carried unanimously.

10-15: Mayor Pro Tem Jack Paris made a motion to return from closed executive session to regular session, seconded by Councilmember Earlene Graham. Motion carried unanimously.

10-16: Mayor Pro Tem Jack Paris made a motion to revise the pay scale for the Hiram Police Department Officers at an amount as discussed in closed session, seconded by Councilmember Earlene Graham. Motion carried unanimously.

10-17: Mayor Pro Tem Jack Paris made a motion to adjourn, seconded by Councilmember Earlene Graham. Motion carried unanimously.

Terri Holley
City Clerk